

## **RESOLUTION ESTABLISHING MAPLE AVENUE VISION COMMITTEE**

WHEREAS: the Council of the Town of Vienna, Virginia has determined it to be in the best interest of the Town and its citizens to create a committee to be charged with the study of the Maple Avenue commercial corridor within the Town of Vienna and the preparation of recommendations for the possible revitalization, re-development and future enhancement of the corridor and

WHEREAS: the Council has determined that such a committee would best be constituted by a mixture of both private and public members,

NOW THEREFORE BE IT RESOLVED that there be and there hereby is created a Town Committee to be known as the Maple Avenue Vision Committee consisting of seven members, all citizens of the Town appointed by a majority vote of the Town Council and to be constituted as follows:

1. One member from the Town of Vienna Planning Commission to be recommended to the Council by the Chairperson of the Commission to serve during his or her tenure in office with the Planning Commission or until replaced by vote of the Town Council.
2. One member from the Board of Architectural Review to be recommended to the Council by the Chairperson of the Board of Architectural Review to serve during his or her tenure in office with the Board of Architectural Review or until replaced by a vote of Council.
3. One member from the Town of Vienna Business Liaison Committee to be recommended to the Council by the Chairperson of that Committee to serve during his or her tenure on that Committee or until relieved by vote of the Town Council.
4. One interested citizen of the Town of Vienna at large to be appointed by the Mayor and Town Council for such term as designated by the Council and until otherwise replaced by Council.
5. One interested small business owner or local developer to be appointed by the Mayor and Town Council for a term to be designated by the Town Council and until otherwise replaced by Council.

6. One interested citizen trained as an architect or in a similar design field to be appointed by the Mayor and Town Council for such term as designated by the Council and until otherwise replaced by Council.
7. One interested citizen trained as an engineer or in a similar field to be appointed by the Mayor and Town Council for a term to be designated by the Town Council until otherwise replaced by Council.

BE IT FURTHER RESOLVED that the Committee shall elect a Chairperson to preside at its meetings, a Vice-Chairperson to act in the absence of the Chairperson and a Secretary to be responsible for keeping the written records of all Committee proceedings.

BE IT FURTHER RESOLVED that the Committee shall hold meetings at such times and at such intervals as may be designated by the Committee.

BE IT FURTHER RESOLVED that the Committee shall report to Council on a quarterly basis and at such other times as requested by the Town Council on the state of the Committee's affairs and its progress in its activities.

BE IT FURTHER RESOLVED that the Committee shall have such support for its activity as may be required and to be furnished by the Department of Planning & Zoning of the Town of Vienna and that the Town Senior Planner and the Town Planner shall be assigned to assist the Committee and accomplish its purposes.

BE IT FURTHER RESOLVED that this Resolution shall take effect and be in full force from and after the date hereon.

ADOPTED, this 28<sup>th</sup> day of January, 2002.

15/ M. Jane Seeman  
M. Jane Seeman, Mayor

ATTEST:

15/ C. A. Huley  
Town Clerk